

GUOCO GROUP LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 53)

OVERSEAS REGULATORY ANNOUNCEMENT

(This overseas regulatory announcement is issued pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.)

Please refer to the attached notices on the next page.

The board of directors of Guoco currently comprises Mr. Quek Leng Chan as Executive Chairman; Mr. Kwek Leng Hai as President, CEO; Mr. Tan Lim Heng and Mr. James Eng, Jr. as executive directors; Mr. Kwek Leng San as non-executive director and Mr. Sat Pal Khattar, Mr. Volker Stoeckel and Mr. Ding Wai Chuen as independent non-executive directors.

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Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest *	
* Asterisks denote mandatory information	
Name of Announcer *	GUOCOLEISURE LIMITED
Company Registration No.	EC27568
Announcement submitted on behalf of	GUOCOLEISURE LIMITED
Announcement is submitted with respect to *	GUOCOLEISURE LIMITED
Announcement is submitted by *	Linda Hoon
Designation *	Group Company Secretary
Date & Time of Broadcast	29-May-2008 17:16:40
Announcement No.	00047

>> Announcement Details
The details of the announcement start here ...

>> PART I

1. Date of notice to issuer *	28-05-2008
2. Name of Director *	Quek Leng Chan
3. Please tick one or more appropriate box(es): *	<input checked="" type="checkbox"/> Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

>> PART II

1. Date of change of Deemed Interest	27-05-2008
2. Name of Registered Holder	UOB Kay Hian Pte Ltd (Beneficially owned by Sherington Management Limited)
3. Circumstance(s) giving rise to the interest or change in interest	Open Market Purchase
# Please specify details	Quek Leng Chan is deemed to be interested in the shares of GL held by SML

4. Information relating to shares held in the name of the Registered Holder	
No. of Shares held before the change	944,000
As a percentage of issued share capital	0.069 %
No. of Shares which are subject of this notice	469,000
As a percentage of issued share capital	0.034 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.814
No. of Shares held after the change	1,413,000

As a percentage of issued share capital	0.103 %
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>> PART III

1. Date of change of [Select Option]	
2. The change in the percentage level	From % To %
3. Circumstance(s) giving rise to the interest or change in interest	[Select Option]
# Please specify details	
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	

>> PART IV

1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	150,000	837,020,108
As a percentage of issued share capital	0.01 %	61.18 %
No. of shares held after the change	150,000	837,489,108
As a percentage of issued share capital	0.01 %	61.22 %

Footnotes

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Attachments:

Total size = OK (2048K size limit recommended)
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Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest *	
* Asterisks denote mandatory information	
Name of Announcer *	GUOCOLEISURE LIMITED
Company Registration No.	EC27568
Announcement submitted on behalf of	GUOCOLEISURE LIMITED
Announcement is submitted with respect to *	GUOCOLEISURE LIMITED
Announcement is submitted by *	Linda Hoon
Designation *	Group Company Secretary
Date & Time of Broadcast	29-May-2008 17:11:58
Announcement No.	00043

>> Announcement Details
The details of the announcement start here ...

>> PART I	
1. Date of notice to issuer *	28-05-2008
2. Name of Director *	Kwek Leng Hai
3. Please tick one or more appropriate box(es): *	<input checked="" type="checkbox"/> Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

>> PART II	
1. Date of change of Interest	28-05-2008
2. Name of Registered Holder	UOB Kay Hian Pte Ltd (Beneficially owned by Sherington Management Limited)
3. Circumstance(s) giving rise to the interest or change in interest	Open Market Purchase
# Please specify details	Kwek Leng Hai is deemed to be interested in the shares of GL held by SML
4. Information relating to shares held in the name of the Registered Holder	
No. of Shares held before the change	944,000
As a percentage of issued share capital	0.069 %
No. of Shares which are subject of this notice	469,000
As a percentage of issued share capital	0.034 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.814
No. of Shares held after the change	1,413,000
As a percentage of issued share capital	0.103 %

>> PART III

1. Date of change of <u>[Select Option]</u>	
2. The change in the percentage level	From % To %
3. Circumstance(s) giving rise to the interest or change in interest # Please specify details	[Select Option]
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	

>> PART IV

1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	0	944,000
As a percentage of issued share capital	0 %	0.069 %
No. of shares held after the change	0	1,413,000
As a percentage of issued share capital	0 %	0.103 %

Footnotes

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Attachments:

Total size = 0 (2048K size limit recommended)
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